

HOMER CITY COUNCIL/COMMITTEE OF THE WHOLE  
491 E. PIONEER AVENUE  
HOMER, ALASKA

FEBRUARY 8, 2010  
MONDAY, AT 5:00 P.M.  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
COMMITTEE OF THE WHOLE AGENDA**

**1. CALL TO ORDER, 5 P.M.**

Councilmember Zak has requested excusal.

**2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

- A. Memorandum 10-32 from EDC, Re: Lease Policy Amendments.
- B. **Resolution 10-20**, A Resolution of the City Council of Homer, Alaska, Rejecting All Proposals for Permanent Fund Investment Services, Modifying the Scope of Work, and a New Solicitation of Proposals for Permanent Fund Investment Services. Howard/Wythe/Permanent Fund Committee.
- C. **Resolution 10-21**, A Resolution of the City Council of Homer, Alaska, Requesting that the Alaska Legislature Enact a Language Amendment through the FY 2011 Capital Budget by Amending the Title of Legislative Grant Agreement 07-DC-497 from "Homer City Hall" to "Homer City Hall Renovations and Additions", Amending the Project Description Accordingly, and Extending the Project Grant Completion Date to June 30, 2013. Mayor/City Council.
- D. **Resolution 10-23**, A Resolution of the Homer City Council Modifying the Homer Comprehensive Plan by Changing the Land Use Recommendation Map to Include Conservation Lands, Parks and Recreation Land, and Wetlands, and Keeping All Currently Zoned Rural Residential Land the Same on the New Land Use Recommendation Map and Postponing Adoption of Ordinance 09-40(S) Until the Public is Able to Testify on These Changes at the February 22, 2010 Homer City Council Meeting. Roberts/Zak.

**3. REGULAR MEETING AGENDA**

**4. COMMENTS OF THE AUDIENCE**

**5. ADJOURNMENT NO LATER THAN 5:50 p.m.** Next Committee of the Whole scheduled for Monday, February 22, 2010 at 5:00 p.m. Next Regular Meeting is Monday, February 22, 2010 at 6:00 p.m. A Worksession is scheduled for Thursday, February 11, 2010 at 4:00 p.m. A Special Meeting is scheduled for Monday, February 22, 2010 at 4:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.